

Company Number: 03713781

THE COMPANIES ACTS  
WRITTEN RESOLUTION OF:  
SUMMERFIELD LEISURE LIMITED

Dated... **20 AUG 2001**

Pursuant to s381A of the Companies Act 1985, we, the undersigned being members of Summerfield Leisure Limited who at the date of these resolutions are entitled to attend and vote at a General Meeting of the Company, hereby pass the resolutions as Elective Resolutions and agreed that the said resolutions shall be effective as if the same had been passed by us all at a General Meeting of the company duly convened and held.

ELECTIVE RESOLUTIONS

- (a) That pursuant to and subject to the provisions of ss252 and 253 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports in General Meetings with immediate effect.
- (b) That pursuant to and subject to the provisions of s366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings with immediate effect.
- (c) That pursuant to and subject to the provisions of s386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
Scotfield Limited	25 The Square Retford Nottingham DN22 6DQ	<i>See below</i>

I hereby certify for the purpose of s382A Companies Act 1985:

- 1. That the resolutions set out above were duly agreed to in accordance with s381A of the said Act by the Members of Summerfield Leisure Limited whose names and signatures are appended to this copy of the resolutions;
- 2. That the date of the resolutions,.... **20 AUG 2001**, is that on which the resolutions were signed by the last Member to sign;
- 3. That the Company's Auditors have been supplied with a copy of the resolutions prior to the resolutions being agreed by the Members and have notified the Company by letter that in their opinion the resolutions do not concern them as Auditors.
- 4. The resolutions became effective on..... **20 AUG 2001**..

  
.....  
Chairman

*and on behalf of Scotfield Ltd*

**20 AUG 2001**

.....  
Date

